

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

This announcement is made in accordance with the UK Market Abuse Regulation (Regulation (EU) 596/2014, as it forms part of domestic law by virtue of the European Union (Withdrawal) Act 2018).

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Emma Griffin	
2	Reason for the notification		
a)	Position/status	PDMR/Non-executive Director	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	St. James's Place plc	
b)	LEI	213800M993ICXOMBPC87	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 15p each	
	Identification code	GB0007669376	
b)	Nature of the transaction	Ordinary shares acquired under a Dividend Reinvestment Plan in respect of the final dividend paid on 31 May 2023.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£11.470307	69
d)	Aggregated information: - Aggregated volume - Price	69 £791.45	
e)	Date of the transaction	02/06/2023	
f)	Place of the transaction	XLON	
Classification: 3.1 Additional regulated information required to be disclosed under the laws of a Member State Date of notification: 02 June 2023 Contact: Company Secretary, +44 (0) 1285 717237			

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